



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2013**

X2JLLSI9

Company Name: **REDGATE PROPERTIES LIMITED**

Company Number: **03640776**

Date of this return: **30/09/2013**

SIC codes: **59111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 LITTLE BOROUGH
BROCKHAM
BETCHWORTH
SURREY
RH3 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LADY SALLY DORA**

Surname: **CLACK OF THULSTON**

Former names:

Service Address: **4 LITTLE BOROUGH
BROCKHAM
BETCHWORTH
SURREY
RH3 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **LORD JOHN**

Surname: **CLACK OF GERARD'S BROMLEY**

Former names:

Service Address: **4 LITTLE BOROUGH
BROCKHAM
SURREY
RH3 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **LADY SALLY DORA**

Surname: **CLACK OF THULSTON**

Former names:

Service Address: **4 LITTLE BOROUGH
BROCKHAM
BETCHWORTH
SURREY
RH3 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **SALES MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5100 ORDINARY shares held as at the date of this return**
Name: **LORD CLACK OF GERARD'S BROMLEY**

Shareholding 2 : **4900 ORDINARY shares held as at the date of this return**
Name: **LADY OF THULSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.